



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **A.C. BRUCE CONSULTANTS LIMITED**

Company Number: **01769128**

Company Details

Period Ending: **12/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RAE HOUSE DANE
STREET
BISHOPS STORTFORD
HERTS
CM23 3BT**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER JEANNETTE MACLEOD** *Address:* **28 DESSWOOD PLACE
ABERDEEN
AB25 2DH**

Director 1 :

Name: **ANDREW CRUICKSHANK
BRUCE** *Address:* **137 ALEXANDRA PARK ROAD
LONDON
N22 7UL**

Date of Birth: **05/05/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **HEATHER JEANNETTE
MACLEOD** *Address:* **28 DESSWOOD PLACE
ABERDEEN
AB25 2DH**

Date of Birth: **23/10/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50	GBP50
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/04/2008

Name: **HEATHER JEANNETTE MACLEOD**
Address: **28 DESWOOD PLACE**
ABERDEEN
AB25 2DH

Shareholding 2:

9 ORDINARY Shares held as at 12/04/2008

Name: **ANDREW CRUICKSHANK BRUCE**
Address: **137 ALEXANDRA PARK ROAD**
LONDON
N22 7UL

Shareholding 3:

40 ORDINARY Shares held as at 12/04/2008

Name:

MARIA NOEMI HIRSCHI-BRUCE

Address:

**137 ALEXANDRA PARK ROAD
LONDON
N22 7UL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**